

**DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA**

Tuesday April 26, 2022

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:00 A.M.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday April 26, 2022, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Closed session pursuant to Iowa Code Section 21.5 (1) (c)
3. *Best of Iowa 20/21 Annual Report from Ia Great Lakes Corridor
4. *Approval of Resolution 2022-9 Approval of Dickinson County to waive its right to appeal the Iowa DNR final Construction Permit and authorization of board chair to sign letter to DNR
5. *Set time and date for proposed Budget Amendment to FY'22 County Budget

9:45 a.m.

6. *Review of Engineering Proposal-Work Authorization for Design, Bidding and Construction Administration Services for a Water Quality Wetland within Joint Drainage District No. 3 D&O
7. *Approval of April 19, 2022 Board Meeting Minutes
8. *Approval of Claims as listed on the April 26, 2022 Claims Register
9. *Discussion/action regarding Supervisors Summer Schedule
10. *County Engineer-a. Approve a utility permit for Terril Telephone
11. *General Discussion and Board and Committee Reports
12. *Closed session pursuant to Iowa Code Section 21.5 (1) (j)
13. *Adjournment

The Board of Supervisors may take action on anything listed on the agenda

Items listed on the agenda may or may not be presented in the order listed